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SECRETARY OF STATE

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May 22, 2007

SOUTHEAST CAPITAL 1800 SECOND STREET SUITE 970 SARASOTA, FL 34236

SUBJECT: CARAWAY DRIVE, LLC

Ref. Number: L06000120039

We have received your document for CARAWAY DRIVE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 907A00035564

PLEASE CHANGE E-MAIL ADDRESS FROM TOM@SOUTHEASTCAPITAL.COM TO MARIAN@SOUTHEASTCAPITAL.COM

THANK YOU,

Marian C Windlew, President MARIAN C WINOKUR, PRESIDENT

2001 HAY 31 P 12: 42
SECRETARY OF STATE
ANALYSISES ELOPINA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | CARAWAY DRIVE, LLC |
|---------|--|
| FIRST: | The Articles of Organization were filed on and assigned Document Number 106000120039 and |
| SECOND: | The following amendment(s) to the Articles of Organization was adopted by the Limited Liability Company: |
| | Article II is amended to read: |
| | The street address of the principal office of the Limited Liability Company is: 1600 Palmetto Lane Sarasota, FL 34236 |
| | The mailing address of the Limited Liability Company is: P.O. Box 2161 Sarasota, FL 34230. |
| | Sarasota, FL 34230. Article IV is amended to read: The name and Florida street address of the registered agent is: Zin Line Proporties Line |
| | The name and Florida street address of the registered agent is: Zip Line Properties, Inc. 1600 Palmetto Lane Sarasota, FL 34236 |
| | Article V is amended to read: |
| DATED: | The name and address of the managing member/managers are: Title: MGR Zip Line Properties, Inc. P.O. Box 2161 Sarasota, FL 34230 |

Manager: Zip Line Properties, Inc.

Marian C. Winokur, President

Acceptance of Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Zip Line Properties, Inc.

By: Ilayuan Clouxor

Marian C. Winokur, President

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